



November 21, 2018

### NOTICE OF ANNUAL GENERAL MEETING

In accordance with the By-Laws of the Canadian Carwash Association, the following is the official notice of the Annual General Meeting. As a member in good standing you are entitled to vote and we encourage you to attend the Annual General Meeting this year.

**DATE:** Tuesday, March 5, 2019

**TIME:** 11:00 am—12:30 pm\*  
\*Lunch will be included

**PLACE:** CARWACS Toronto  
The Toronto Congress Centre  
650 Dixon Road, Toronto  
ON, M9W 1J1

Reports will be received from all Committees; Directors will be elected and general business of the association will be discussed.

If you are unable to attend the meeting please complete the Proxy form below and mail or fax it to the National Office.

### Canadian Carwash Association Annual General Meeting

#### AGENDA

1. Approval of March 7th, 2018 Annual General Meeting minutes
2. Approval of Audited December 31st 2018 Financial Report
3. Presentation of the 2019 Budget
4. Approval of Auditors for the 2019 fiscal year
5. Approval of the acts of the Directors and Officers
6. President's Report
7. Election of Directors and Officers
8. Retiring Directors
9. Other Business and Special Presentation
10. Adjournment

**Yes, I will be attending (Name: \_\_\_\_\_ Company: \_\_\_\_\_)**

**No, I will not be attending (Please fill out the proxy form below)**

#### PROXY FORM

(Please Print)

I, \_\_\_\_\_, being a Member in good standing of the Canadian Carwash Association, hereby appoint President, Jason Kaye or \_\_\_\_\_ (name of Member in good standing) of \_\_\_\_\_ (Member Company Name) as my proxy to vote for me and on my behalf at the Annual General Meeting, Tuesday, March 5, 2019.

DATED: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

**PLEASE FAX OR E-MAIL THIS FORM TO THE CCA NATIONAL OFFICE BY  
MONDAY, MARCH 4TH, 2019.**

**Fax: 416-239-1076 E-mail: office@canadiancarwash.ca**